

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000576

FILED
Apr 14, 2009
Secretary of State

Entity Name: FRIENDS OF MACLAY GARDENS, INC.

Current Principal Place of Business:

3540 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3540 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3165260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLENBERGER, LOU
3523 WESTFORD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEFFIELD, DIANE
Address: 1291 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: DT () Delete
Name: KELLENBERGER, BETSY
Address: 3523 WESTFORD
City-St-Zip: TALLAHASSEE, FL 32309

Title: RS () Delete
Name: ADDISON, VIDA
Address: 9162 SHOAL CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLENBERGER, BETSY
Address: 3523 WESTFORD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT (X) Change () Addition
Name: SHEFFIELD, DIANE
Address: 1291 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: RS (X) Change () Addition
Name: RUSH, ISABEL
Address: 2304 SUFFOLK DR
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SHEFFIELD

DT

04/14/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

N920000005

4-14-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

May 19, 2008

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that Friends of Maclay Gardens, Inc is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure